

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
November 28 – December 2, 2016**

MONDAY, NOVEMBER 28, 2016

- | | | |
|----------|--|--|
| *6:00 pm | Land Conservation Subcommittee | Room 161, UW Extension
1150 Bellevue Street |
| *6:15 pm | Planning, Development & Transportation Committee | Room 161, UW Extension
1150 Bellevue Street |

TUESDAY, NOVEMBER 29, 2016

(No Meetings)

WEDNESDAY, NOVEMBER 30, 2016

- | | | |
|-----------|---|--|
| *12:00 pm | Mental Health Treatment Committee: Ad Hoc | 1 st Floor Conference Rm, Board Rm A
Sophie Beaumont Building
111 N. Jefferson Street |
| *6:00 pm | BOARD OF SUPERVISORS – Special Meeting | Legislative Room 203, City Hall
100 N. Jefferson Street |

THURSDAY, DECEMBER 1, 2016

(No Meetings)

FRIDAY, DECEMBER 2, 2016

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Jr., Chair

Dave Kaster, Vice Chair

Bernie Erickson, Dave Landwehr,

Tom Sieber, Jeff Ronsman

LAND CONSERVATION SUBCOMMITTEE

Monday, November 28, 2016

6:00pm

(PD&T to Follow)

Room 161, UW Extension

1150 Bellevue Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 17, 2016.

Comments from the Public

1. Departmental Openings Summary.
2. Land Conservation Budget Status Financial Report for October 2016 (unaudited).
3. Directors Report:
 - a. WDATCP Board approval of Land and Water Plan-December 6th
 - b. Fox River/Green Bay Natural Resources Trustee Council-Pike Habitat Selected for Implementation
4. UWEX Associate Natural Resources Educator-Whitney Passint - Demonstration Farm outreach implementation plan.

Other

5. Such Other Matters as Authorized by Law.
6. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Dave Kaster, Vice Chair
Norbert Dantinne, Jr., Dave Landwehr, Tom Sieber

**PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE**
Monday, November 28, 2016
Approx. 6:15 PM (Or to follow Land Con)
Room 161, UW Extension
1150 Bellevue Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of October 17, 2016.
1. Review minutes of:
 - a. Board of Adjustment (October 17, 2016).
 - b. Harbor Commission (September 12, 2016).
 - c. Planning Commission Board of Directors (September 7, 2016 and October 5, 2016).

Comments from the Public

Register of Deeds

2. Budget Status Financial Reports for September and October 2016 (Unaudited).

UW-Extension

3. Budget Status Financial Report for October 2016 (Unaudited).
4. Budget Adjustment Request (16-104): Any allocation from the County's General Fund.
5. Director's Report.

Planning and Land Services

Land Information – No agenda items.

Planning Commission

6. Update regarding development of the Brown County Farm property – standing item.
7. Budget Status Financial Reports for September and October (Unaudited).

Zoning

8. Budget Status Financial Reports for September and October 2016 (Unaudited).

Property Listing

9. Budget Status Financial Reports for September and October 2016 (Unaudited).
10. Budget Adjustment Request (16-107): Any increase in expenses with an offsetting increase in revenue.

Airport

11. Departmental Openings Summary.
12. 12-hours Worked Report.
13. Budget Status Financial Report for October 2016.

Port & Resource Recovery

14. Great American Disposal Amendment to Contract – Request for Approval.
15. South Landfill Leachate Management Analysis – Request for Approval.
16. 217 Agreement 5-year Audit – Request for Approval.
17. 2017 Public Communication Plans – Update.
18. BOW 2015 Landfill and Recycling Audit – Update.
19. 3rd Qtr Port Budget Status Report – Request for Approval.
20. 3rd Qtr Resource Recovery Budget Status Report – Request for Approval.
21. Director's Report

Public Works

22. Summary of Operations.
23. Director's Report.
24. Bid recommendation and approval for Bid Project #2081 – Jail Hot Water Heater.

Other

25. Audit of bills.
26. Such other matters as authorized by law.
27. Adjourn.

Bernie Erickson, Chair

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Guy Zima, Chairman

Erik Hoyer, Vice Chairman

MENTAL HEALTH TREATMENT COMMITTEE: AD HOC

Wednesday, November 30, 2016

12:00 p.m.

1st Floor Conference Room, Board Room A

Sophie Beaumont Building

111 N. Jefferson Street, Green Bay, Wisconsin

- I. Call to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of October 19, 2016.
-
1. Report re: Sequential Intercept Mapping.
 2. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.
 3. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.
 4. Such other matters as authorized by law.

Guy Zima, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that a Special meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, November 30, 2016 at 6:00 p.m.**, in Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a) State name and address for the record.
 - b) Comments will be limited to five minutes.
 - c) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

Committee of the Whole

3. Communication by Supervisor Buckley re: Bring forward a clear resolution addressing the use of sick time by retired employees. The resolution needs to address Brown Co. employees that are allowed to bank sick time and their ability, upon retirement, to move the sick time into a tax exempt Veba-type account to be used for insurance purposes. *Referred from November 14th County Board.*
 - a) Ordinance re: Amending Section 4.73 of Chapter 4 of the Brown County Code Entitled "Banked Sick Leave".
 - b) Ratification of contracts allowing the use of banked sick leave (supervisory and non-supervisory).
 - c) Budget Adjustment Request (16-109): Any allocation from the County's General Fund.
 - d) Resolution re: Approving Budget Adjustment to Various Department Budgets.
4. **Such other matters as authorized by law.**
5. **Closing Roll Call.**

6. **Adjournment to Wednesday, December 21, 2016 at 6:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a stylized, flowing script.

Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Although not a regularly scheduled meeting of the Brown County Board of Supervisors, a quorum may be present.

NOVEMBER 2016



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2 Special Exec 8:45 am Board of Sup Budget Mtg	3	4	5
6 	7	8 	9	10	11 	12
13	14 Veto Session 6 pm	15 Veterans Rec. Subcmte 4:30 pm	16 Human Svc 5:30 pm (NO COUNTY BOARD MEETING THIS DAY)	17 Ed & Rec 5:30 pm @Museum	18	19
20	21	22	23	24 County Board Office Closed	25 County Board Office Closed	26
27	28 Land Con 6:00 pm PD&T 6:15 pm	29	30 Mental Health Ad Hoc 12:00 pm Board of Sup Special Mtg 6:00 pm			



DECEMBER 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7 Public Safety 11:00 am Admin Cmte 6:15 pm	8 CJCB 8:00 am	9	10
11	12 Executive Cmte 5:30 pm	13	14	15	16	17
18	19	20 Veterans Recognition Subcmte 4:30 pm @ Airport	21 Board of Supervisors 6:00 pm	22	23 County Board Office Closed	24
25 	26 County Board Office Closed	27	28 Human Services Cmte 5:30 pm	29	30 County Board Office Closed	31 County Board Office Closed - January 1st

BROWN COUNTY COMMITTEE MINUTES

- Board of Health (September 13, 2016)
- Mental Health Treatment Committee: Ad Hoc (October 19, 2016)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

**PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, SEPTEMBER 13, 2016
5:00 PM**

Present: Jay Tibbetts, Joe Van Deurzen, Harold Pfothhauer, Richard Schadewald, Karen Sanchez, Susan Paulus-Smith, James Crawford

Staff Present: Debbie Armbruster, Patti Zich (minutes recorder)

1. Call to Order, Welcome, and Introductions

Jay Tibbetts called the meeting to order.

2. Approval / Modification of the Agenda

MOTION: To approve the agenda as presented.

Schadewald / Van Deurzen

MOTION CARRIED

3. Approval of Minutes of meeting of July 19, 2016

MOTION: To approve the minutes from July 19, 2016

Schadewald / Paulus-Smith

Jim Crawford states that the agenda item entitled "Comments from the Public" states you cannot speak on items that were on the agenda. There was an agenda item entitled "Review of Board's Decision Declaring Wind Turbines a Health Hazard." He states there were 10 comments from the public on wind turbines so it seemed to violate the rules of the Board of Health meetings and should those comments be stricken from the minutes. Jay Tibbetts states if he is saying that you couldn't comment on wind turbines because of that, he disagrees. Richard Schadewald states that maybe those comments would have been more appropriate by opening it up for interested parties under that agenda item.

Jim Crawford felt he was assaulted at the last meeting because some of the comments were personal against him. He felt they were inappropriate and that is why he is going to vote against approving these minutes.

Suggested spelling and grammatical corrections were requested.

MOTION: To approve the July 19, 2016 minutes as amended.

Schadewald / Paulus-Smith

Roll call vote: Ayes: Tibbetts, Schadewald, Pfothhauer, Sanchez, and Paulus-Smith

Nays: Van Deurzen and Crawford

MOTION CARRIED.

4. License Establishment Appeal of Late Fees.

MOTION: To suspend the rules to hear from interested parties of any appeals.

Schadewald/ Van Deurzen

MOTION CARRIED.

Jeff Hunter, Rum Runners, Broadway Street, Green Bay, WI. Jeff indicated he was aware of the rules in effect. Over the two years they have been in business, they have done a good job of making all their deadlines and paying all their fees. With a 125-year-old building they had updates and suggestions by the Health Department and others that they have complied with as best as they could. They wrote the check the first week of June. At that time they started losing equipment in the heat, and they tabled the check with the intention of dropping it by as soon as they could get caught up and it got lost in the shuffle of things. They are appealing stating this is the first transgression they have had and would like the Board to consider if someone comes into a problem and has a good record that perhaps they get a first mulligan before they are fined. These funds can be a significant thing during a time like this. They are appealing based on their good record, and possibly there should be a little grace period.

5. **Closed Session:** Deliberation, non-evidentiary discussion and possible action on the Appeal by certain establishment operators of the issuing of late fee penalties by order of the Brown County Health Officer under Chapter 37 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., § 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., § 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.

MOTION: To go into closed session.

Crawford / Pfothner

Roll call vote: Ayes: Tibbetts, Schadewald, Pfothner, Sanchez, Paulus-Smith, Van Deurzen and Crawford
Nays: None

MOTION CARRIED.

6. **Reconvene in Open Session:** Discussion and possible action on the Appeal by certain establishment operators of the issuing of late fee penalties by order of the Brown County Health Officer under Chapter 37 of the Brown County Code of Ordinances.

MOTION: To return to open session

Van Deurzen / Schadewald

Roll call vote: Ayes: Tibbetts, Schadewald, Pfothner, Sanchez, Paulus-Smith, Van Deurzen and Crawford
Nays: None

MOTION CARRIED.

MOTION: To uphold the late fee assessments for establishments making appeal.

Crawford / Van Deurzen

Roll call vote: Ayes: Tibbetts, Pfothner, Sanchez, Paulus-Smith, Van Deurzen and Crawford
Nays: Schadewald

MOTION CARRIED.

7. **Comments from the public**

Jim Vanden Boogart – 7463 Holly-Mor Road, Greenleaf. He would like to bring to the Board's attention that presently the World Health Organization is reviewing their noise guidelines. The last time they did that was in 1999. Jim states that in the ensuing 17 years, there has been a proliferation of wind turbines globally and as a result of that and because every country that this proliferation has shown up, there have been issues with people complaining about health effect. A significant number of professionals and citizen advocates have put together and signed an open letter to the World Health Organization calling on them to address 200 hertz and lower noise from wind turbines which is ILFN. He read into the record.

Open Letter to the members of the panel developing the WHO Environmental Noise Guidelines for the European Region.

Ladies and Gentlemen,

We understand that you are currently in the process of developing the WHO Environmental Noise Guidelines for the European Region as a regional update to the WHO Community Noise Guidelines. We also understand that:

1. The new Guidelines will be based upon a review of evidence on the health effects of environmental noise in the light of significant research carried out in the last few years.

2. The Guidelines will review evidence on the health benefits of noise mitigation and interventions to decrease noise levels.

3. The evidence will be systematically reviewed to assess likely effects such as: sleep disturbance, annoyance, cognitive impairment, mental health and wellbeing, cardiovascular diseases, hearing impairment and tinnitus and adverse birth outcomes.

One of the sources of noise you are investigating is that from wind turbines which was not addressed in previous guidelines. We welcome your review because, despite mounting anecdotal and academic evidence, for too long mitigation against adverse health effects following the construction of wind turbines

has been absent from planning guidelines and noise pollution regulations in many European countries, especially with respect to sound below 200 Hz. There is a pressing need for new guidelines to encourage governments better to safeguard the health of their citizens. You will be aware that these problems are not confined to Europe. Neither are they confined to human beings.

We are hopeful that your deliberations will result in tough new European guidelines which in turn will prompt a serious worldwide examination of all aspects of this problem, including the widely-reported effects on animals.

Yours sincerely,

The undersigned:

Signatories to the letter to the World Health Organization Expert Panel revising the Environmental Noise Guidelines include the following health professionals and scientists: **Medical Practitioners:** Dr. Mauri Johansson & Per Fisker (**Denmark**), Dr. Sarah Laurie (**Australia**) Dr. Hakan Enbom (**Sweden**), Professor Alun Evans (**Ireland**), Dr. Angela Armstrong and Dr. Rachel Conner (**Scotland**), Professor Dr. Zuhal Okuyan and Professor Dr. Ali Osman Karababa (**Turkey**), Dr. Robert McMurtry (**Canada**), and Dr. David Lawrence and Dr. Herb Cousins (**USA**), **Osteopath** Dr. Johannes Meyer (**Germany and USA**), **Psychologist** Professor Arline Bronzaft (**USA**), **Nursing Practitioner** Norma Schmidt (**Canada**), **Physiotherapist** Virpi Polkolainen (**Finland**), **Audiologist** Professor Jerry Punch (**USA**), **Medical Physicist** Dr. Mireille Oud (**The Netherlands**), Professor of Otolaryngology and **Neurophysiologist** Alec Salt (**USA**), **Physicist** Dr. John Harrison (**Canada**) and **Scientist** Dr. Bruce Rapley, (**New Zealand**). **Engineers** who signed the Open Letter include **Biomedical Engineer** Dr. Mariana Alves Pereira (**Portugal**), **Acoustical Engineers** Sven Johannsen and Erik Brunner (**Germany**), Steven Cooper (**Australia**), Emeritus Professor Colin Hansen (**Australia**), Rick James, Rob Rand, Steven Ambrose and Bill Acker (**USA**) Nicholas Kouwen, PhD., P.Eng., FASCE. Distinguished Professor Emeritus and Adjunct Professor Department of Civil and Environmental Engineering, University of Waterloo (**Canada**) and other engineers including Ove Bjorklund (**Sweden**) and Peter Mitchell (**Australia**) and many others.

Jim further states it shows that the problem is not limited to Shirley Wind, Fond du Lac, Wisconsin or to the United States; it is wherever wind turbines are sited in an irresponsible fashion. They are advocating for responsible wind energy and advocating on behalf of victims of irresponsible wind energy siting. Jim submitted a copy of the open letter which he read into the record.

Eric Hoyer, 818 Eliza Street, Green Bay, WI. Eric states he will be going to the Wisconsin Counties Association Conference, and at the business meeting Fond du Lac County submitted a proposal for all Wisconsin counties to vote on asking the State of Wisconsin to put \$200,000 - \$250,000 back into their budget for wind research. He will bring the results back to the Human Services Committee.

Barbara Vanden Boogart, 7463 Holly Mor Road, Greenleaf. Barb would like the following quoted in the minutes:

Dear Members of the Brown County Board of Health,

In late July 2016, all of the Shirley Wind turbines were shut down for several consecutive days and nights - Monday, Tuesday, Wednesday, and part of Thursday, July 25-28. Not only were the wind turbines not operating during this timeframe, it also appears that all electric power to the wind turbines was also shut down for some or all of this timeframe, as evidenced by the fact that the red warning lights on top of the wind turbines were not illuminated during one or more of these nights. Also it was observed that work was being performed on the Shirley Wind substation during this timeframe.

After the wind turbines resumed operation during the day of Thursday, July 28, 2016, a number of Shirley Wind residents described what they experienced during this shutdown period when they were not exposed to any wind turbine emissions as compared to what they experience when the Shirley Wind turbines are operating and they are exposed to the wind turbine emissions. They then had their statements notarized.

These case crossover testimonies of several Shirley Wind turbine residents are attached and are being submitted with permission of the authors.

BCCRWE requests that members of the Brown County Board of Health, Human Services Committee, and Board of Supervisors consider the gravity of this evidence and testimony that appears supportive of not

only a relationship between wind turbine emissions and adverse health effects to Shirley Wind residents but also confirms that the Brown County Board of Health's "human health hazard" declaration is appropriate and that remedial action is needed to protect these adversely affected Brown County residents. Prior Shirley Wind resident testimony and acoustical experts' ILFN test measurements at Shirley Wind, together with the vast body of professional documents that have been submitted, further support the relationship between Shirley Wind turbines and the adverse health effects reported by Shirley Wind residents.

Barbara Vanden Boogart

Vice President: Brown County Citizens for Responsible Wind Energy (BCCRWE)

Barb submitted 14 documents concerning residents that noticed a significant change of what they experienced during the time that they weren't being exposed to the emissions. Barb stated they have evidence that the turbines were turned off and also that the FAA was notified that the lights were off in that turbine project during that period of time which was during the week of EAA. She states this was what any study of a pre-existing operating turbine project needs in order to see the difference for the residents, a period of shutdown. She mentioned that a case crossover study is significant in the research and scientific field and that is what happened in this instance and so she asks that they take this very seriously as this shows not only a relationship but possible causality.

Ben Schauer, 6225 Highview Road, Denmark, WI. Ben states his family's testimony is in the packet handed in by Barb Vanden Boogart. He wanted to attest and reaffirm that he personally witnessed the FAA lights were off. He further states for the first time in over 6 months his wife was sleeping in their bed with zero effects. Also all three of his kids had no effects. They were back to perfect health. They were going to bed and waking up 1 ½ hours earlier and felt refreshed throughout the day. There were no anxiety attacks and no headaches for all three of them.

Barb Vanden Boogart stated she forgot to mention that all of the testimonies were notarized.

- 8. Environmental Division Update** – Debbie Armbruster stated Rob Gollman was on vacation. The Environmental Division is no longer fully staffed. A sanitarian resigned on August 16th. The job opening is posted and to date no experienced applicants have applied. The Environmental Division is continuing inspections of temporary events and the farmer's market. They have already started inspections of the 120+ food and beverage facilities inside Lambeau Field. Over 70 inspections have been completed there to date. A copy of the proposed fee changes for 2017 budget was included in the packet. Richard Schadewald asked if NWTC had a program for sanitarians. Susan Paulus-Smith indicated there was one at UW-Stevens Point. Richard Schadewald asked if we recruit at Stevens Point, and Debbie Armbruster indicated we do as well as throughout the State through other Health Departments. Jim Crawford indicated possibly the wage should be raised to be competitive because of the tight job market. Richard Schadewald stated they are looking at those issues on other committees. Susan Paulus-Smith stated there may not be a lot of students going into this discipline. It is a silent degree where a lot of people don't know much about it.

Debbie further stated that the division was instructed on August 24th by the Human Services Committee to log complaints and concerns from individuals who report regarding the Shirley Wind Project. Concerns reported during regular business hours will be routed to the on-duty intake sanitarian for reporting. Individuals will be able to report their concerns after hours as well. The calls will be routed to an after-hours mailbox where a message can be left. The next on duty sanitarian will then file and log the concern. A modified version of the current complaint report form will be used to log the concerns including time, temperature, wind speed and direction. Patti Zich indicated the line has been set up. If you call the main number it is part of the menu prompt.

Jay Tibbetts asked if the new form that Rob submitted is etched in stone and can they discuss the form. Debbie indicated this is what Rob intends to use and if the Board of Health had some suggestions, she would pass to Rob. Jay Tibbetts had a suggestion as far and audible and inaudible noise. He thinks that the Shirley Wind Project shouldn't be on the form any more than Sanimax should be on there. His suggestion would be a box that says "noise (audible)" which we already have and then another box that says "noise (inaudible) – ILFN." He stated the reason for the latter is because the Ehrfurths and other people. Bill Acker had a call about a year and half or two years ago from a person in Suamico that probably was having ILFN effects possibly from the cheese factory. He doesn't think we should be picking on Shirley Wind any more than we

should be picking on Sanimax. It should be noise or odor. Richard Schadewald questioned how a person would report inaudible. Joe Van Deurzen asked how you would verify that. Jay Tibbetts said it is not impossible. Richard Schadewald indicated it was not impossible to verify it but it is impossible as to how would the person report. Jim Crawford asked how would they know it was ILFN unless they got a technician in to measure it. If it is just a complaint from a person it should say noise and a location such as near a factory, a turbine, a freeway or near something that makes ILFN. Jay Tibbetts thinks it should be broader. Richard Schadewald says this form looks correct in that it has "other" on it. Jay Tibbetts says it is right around the corner as far as the solution. At some point in time, and he doesn't know when, but he would like to think it is within a year, we are going to have instrumentation to measure this. We are going to have the microbarometer and the recorder. Richard Schadewald said this is a report form that people call in. The understanding is we are logging their complaints and that is why the Shirley Wind Project is fine on there because that makes it easy when doing your data. It isn't a verification of that. His problem with inaudible noise is that he doesn't get how a person would report and how would you get validity of inaudible noise other than if they have some machine they have there. Jay Tibbetts thinks we are going to run into the same thing with the phone complaints.

- 9. Nursing Division Update.** Zika is not currently being spread by mosquitoes in Wisconsin. Mosquito surveillance continues in Wisconsin for possible emerging Aedes species. Florida Department of Health has identified two areas in Miami with active transmission of Zika virus. As of September 7, 2016 the state of Wisconsin has tested 700 people with travel-associated Zika cases. Brown County tested 46 and we have one confirmed case in Brown County. As far as tuberculosis related, there is a 21-year-old foreign born male who continues on treatment. Clinical Case of TB without lab confirmation. They have been consulting with CDC Regional TB Center-Mayo Clinic for treatment recommendations and plan of care. TB disease medication under direct observed therapy three times a week for 18-24 months. We also have a 62-year-old foreign born male who is TB suspect with abnormal CXR, positive TB test, with a cough, weight loss and was TB test negative in 2007. They are in the process of inducing sputums. We did have a positive West Nile virus from a dead crow in Brown County so we will not be testing anymore.

Jay Tibbetts asked about the Zika case in Brown County. Debbie indicated it was travel related but is a resident of Brown County.

Jim Crawford stated that Brown County has undertaken a few improvements in mental health services such as the day center, the detox services and the new mobile counselors. He asked if the Health Department could publish this so people know these services are available. Debbie Armbruster indicated that other than being on the task force for the CHIP process, the Health Department is not involved in the mental health piece. That is primarily through Human Services that these areas are being developed and functioning. Human Services would be the department which will document the statistics as how many people these are touching. Richard Schadewald also indicated there are a Human Services Board and the Human Services Committee which would handle the mental health issues. Eric Hoyer also stated the Ad Hoc Task Force.

- 10. Immunization Update -** Debbie stated we undertook the Adult Immunization Grant and what we have developed is now a stakeholders meeting that is occurring September 23, 2016 at the Neville Public Museum to encourage influenza vaccine administration and to encourage everyone to get their community involved in receiving the influenza vaccines. During our "This is Public Health" event on Saturday, October 15, 2016, we will give free flu vaccine to children through age 18 and adult influenza vaccine for \$20.

Karen Sanchez asked how the immunization clinic went. Debbie indicated the clinic was held at St. Willebrord's and we touched 69 families and gave out 197 immunizations. On October 5, 2016 we are going to be doing a mass clinic at the Health Department and will not include influenza. The schools have given out letters to not up-to-date families. We have sent that out to the schools, providers and CD Surveillance Group. Richard Schadewald asked if there were any parts of Brown County that are not partaking in this as far as schools. Debbie indicated all schools have been invited. We are in the process of organizing going into two at-risk schools.

We have staff contacting the assisted living nursing homes. During the stakeholders meeting, we will teach them how to document the immunizations which they give out into the Wisconsin Immunization Registry. We will also go out and teach their staff how to enter into the system if needed.

Richard Schadewald asked if the Health Department takes care of the Community Treatment Center (CTC). Debbie indicated their staff takes care of that. We have never gone out to the CTC to give immunizations.

- 11. Interim Director's Report.** Debbie gave out a document showing the changes in the budget from 2016 to 2017. Richard Schadewald asked about the fund transfer. Debbie indicated these are fiscal agent fees for various grants. We increased the fiscal agent fee for the HERC grants because they increased the amount given for the HERC grant. Richard Schadewald asked about the Health Department fund balance and if the grant allows for carryover. Patti explained they have to spend the grant award within that grant year and occasionally the State allows carryovers. Debbie explained the only revenue we get is the fiscal agent fees to process the HERC budget. None of the HERC grants money comes to Brown County. Richard Schadewald stated Chad Weininger indicated the Health Department had a fund balance. Debbie stated this is grant carryover money and cannot be spent on anything other than what the grant specifies. Richard Schadewald asked what the fund balance was. Patti indicated it was around \$300,000. Patti stated unless we overspend that year's grant money, we don't touch that fund balance and we do a good job not overspending. Patti indicated we will probably spend some of that money on our "This Is Public Health" event. Richard Schadewald would like to explore the grants and legitimate costs that can be used for the benefit of the Health Department. He asked what we would spend the \$300,000 on. Patti indicated that if there was an emergency in Brown County the local preparedness money would be spent. He asked what would be needed if we had an emergency. Debbie indicated it would depend on what the emergency was. This fund balance is specifically for emergency preparedness. Patti indicated that when she does purchase items and if there is grant money available, we use the grant money before the levy dollars.

Susan Paulus-Smith asked about the status of moving our department. Debbie indicated she believed the County Executive has it on the table yet and she believed it could be reflected in his budget. Richard Schadewald indicated the last figure they got for a new lab was \$600,000. He is on a sub-committee for Facilities and because of that figure it makes no sense to move the Health Department. Debbie indicated the lab meets our needs at this time. Richard Schadewald indicated they are looking at building for the medical examiner which would have a lab and a morgue and for cost efficiencies they are looking at that.

Debbie indicates the Adult Immunization Grant is offsetting some of the nurses' wages and we are going to use those savings to replace our scheduling software which is very archaic. Patti indicated we are working with Technology Services and the possibility of using Avatar which is something Brown County already has.

Jay Tibbetts asked if there was an update on a new director. Debbie indicated there was not.

12. Correspondences – none.

13. All Other Business Authorized by Law

Jim Crawford wanted to review some of the wind turbine comments presented last meeting. He indicated it was important that comments be factual and not misleading. He thinks we have to remember we are trying to get a state or federal study of wind turbines and it makes no sense to put his name or any other Board members or any director's name as critical for reading a physician's report saying wind turbine syndrome is nonsense which he read. He hopes the group and the few residents affected don't think they are going to shut the turbines down. They have to live with them. What we need is a state study to set a direction. We can't just submit information we think is so convincing that everyone else should agree. Some examples include Bill Acker submitted documents on July 19th to the Board of Health. He objects to some of the things Bill said. The NASA study is always being brought up and this study is 35 years old. The people who experienced these initial symptoms, we are not going to doubt, but would a longer exposure to the turbine have cleared them up. We don't know and it didn't go on very long. Other issues include that Jim Crawford believes in the psychotherapy theory. Jim is quoting from doctors and very learned people who have trouble with the infrasound theory as a cause of symptoms. When learned people are troubled by this, he, as an engineer goes with them. That is why he went with EPA standards when he was with DNR. You do what the thinkers have thought about and concluded. Jim disagrees with Bill Acker's statement that Kevin Aschenbrenner, a farmer in the Town of Glenmore, is suffering animal loss because of the wind turbines. Jim states Kevin Aschenbrenner was found to have stray voltage in his barn last summer when both Duke Energy and the Town of Glenmore hired electricians and looked for stray voltage. Kevin Aschenbrenner's and Ben Schauer's residences were the two places they found it. It is well known that stray voltage in a barn is detrimental to animals. You can't say that it is caused by wind turbines. What we are trying to do is come together and get a state study. He thinks

we need to stop picking at the Board of Health and the Director and start saying what can all of us do to get a study of wind turbine effects. Getting it in the state budget again requires influence to the governor, Andre Jacque, the assemblyman, Dave Hansen, State Senator and Frank Lasee, State Senator. They later dropped it from the budget.

He states Jim Vanden Boogart's total of 56 health professionals in the world out of hundreds of thousands of health professionals is a drop in the bucket. There were only 9 in the United States including the Board of Health Chairman. He stated it is okay to submit the 14 statements from residents but let the researchers sift through the reports. Jim Crawford states he criticizes the work and not the people. He admires their activism and he thinks the BCCRWE group has stalled 100 turbines which he states is an accomplishment. They have 8 and he thinks we can live with them until the medical study is done. He wants to work together and lobby state officials to get money in budgets.

Richard Schadewald stated on the County Board they are going to support WCA in asking the governor for the money. Perhaps at some point this board may want to pass a resolution and send to all those state and federal officials. Joe Van Deurzen indicated we did that once before and Richard Schadewald indicated we can do that again. Jim Crawford stated he can support that. Richard Schadewald indicated this could be a future agenda item.

Richard Schadewald thinks what we are learning is we may not agree but we can disagree amicably. It is a hard thing when it is your kid, wife or friends. We should listen to our citizens and bring in the medical part and science and other things. There is no perfect solution but he doesn't think we would want to get into they said this, they said that. He thinks that drains the energy from doing what we can do.

Jay Tibbetts stated there have been a total of 7 people who live outside of the Shirley Wind Project to date that have visited Dave Enz's home, all of which have become symptomatic. They are from all walks of life. He encourages more people to go.

14. Adjournment / Next Meeting Schedule

MOTION: To adjourn meeting

Schadewald / Van Deurzen

MOTION CARRIED

NEXT MEETING: November 15, 2016 5:00 PM

PROCEEDINGS OF THE AD HOC
MENTAL HEALTH TREATMENT COMMITTEE

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors met regarding Mental Health Treatment on Wednesday, October 19, 2016 in the 1st Floor Conference Room, Sophie Beaumont Building, 111 N. Jefferson Street, Green Bay, Wisconsin.

Present: Chair Guy Zima, Vice Chair Erik Hoyer, JOSHUA Member Cheryl Weber, Behavioral Health Manager Ian Agar, Jail Lieutenant Phil Steffen, Asst. Corporation Counsel Rebecca Lindner, Judge Zuidmulder, Sheriff Gossage, Director of Administration Chad Weininger, Human Services Director Erik Pritzl, Innovative Counseling, DA Dave Lasee, Hospital and Nursing Home Administrator Luke Schubert, other interested parties

Excused: Pat La Violette

I. Call meeting to order.

The meeting was called to order by Chair Guy Zima at 12:02 pm.

Zima introduced Joe Hoelscher, a therapist at Innovative Counseling. Hoelscher is interested in efforts to handle psychiatric needs in a more economical way through use of things such as psychotherapists and nurse practitioners.

II. Approve/modify agenda.

Motion made by Erik Hoyer, seconded by Judge Zuidmulder to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of September 14, 2016.

A correction was made on Page 6 of the minutes wherein 4511 was changed to read 51.45(11).

Motion made by Judge Zuidmulder, seconded by Erik Hoyer to approve as amended. Vote taken. MOTION CARRIED UNANIMOUSLY

- 1. Report re: Sequential Intercept Mapping.**
- 2. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long-term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.**
- 3. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.**

Chair Zima informed that the Executive's proposed budget is almost \$4 million dollars below levy limits. If the budget is adopted like that, Zima feels it will cut down the amount for next year. Director of Administration Chad Weininger said that Human Services did not receive an actual cut in their budget; there was a reduction for the Family Care payment to the State and this is where the savings were. He said the County is approximately \$3.9 million dollars below the levy limit. The County Executive's budget increased the levy by \$1.2 million dollars and in addition there is capacity to go up an additional \$3.9 million dollars.

Zima is not suggesting artificially spending money to meet the levy limit, but he finds this situation to be very odd. He feels that as time goes on if you keep cutting back, the levy limits will keep decreasing. The question is if the County wants to solve the problems in the community or not. This group feels that mental health services are lacking and we are trying to work towards reducing the clients in the jail that really do not need to be there and Zima feels that everyone on this committee is onboard with that. The group is made up of very powerful people who are very adamant about getting something going. A lot of work has been done on the four initiatives approved last year and Zima noted that the day report center will be operational by November 15. He continued that we also have to look at the facilities available to help people.

Judge Zuidmulder said his overall response has been that we need to craft an integrated system in which we really do not aggravate the mental health condition by inappropriate placement. He feels we all agree that a person should only be taken into custody if they are a danger to themselves or others. He also feels the mental health system that had been created collapsed and none of the funding really ever went to take up that population. The initiatives for mobile crisis and the day report center as well as the treatment court programs are all great ways to start. Judge Zuidmulder also said it is important to be sure that treatment is available and he has been talking a lot about the lack of appropriate housing as well. One of the biggest problems he sees is that the people who end up in the system, and in particular those who end up in jail, have often lost their right to be at the homeless shelters and they do not have any families so they are just pushed out into the community. These people really need to have a safe and healthy place to go because that is all part of the process of getting these people stabilized.

Zima recalled discussing at the last meeting a residential facility with a number of small apartments as well as space to make services available right in the building so people that come out of treatment are not sent back into the environments they came from and end up right back in the system again. He asked Human Services Director Erik Pritzl how to get something like this started sooner rather than later. Zima said when he sees gaps in the budget he feels there is money available that could be set aside to start planning and developing such a facility. Pritzl informed he had met with some others to talk about housing and out of the meeting they determined that what is needed is housing that is flexible and affordable, accessible to case managers and would accept criminal convictions with no disqualifying features or mental health issues, as well as having a sliding fee potentially to zero and a longer stay that is safe and supervised and creative in its approach. From that, there will be another meeting and the group will reach out to the Dioceses and Salvation Army and Pritzl will also be working on putting together numbers of people that do not have safe and appropriate housing that they are case managing.

Pritzl continued that he contacted Porchlight in Madison. This is the organization he talked about at the last meeting that runs the building that has apartments as well as business offices and services on the first floor. He talked to the program assistant and also left a message for the Executive Director to find out how they are funded and how it works and if something like this would fit with what we are talking about for Brown County. Pritzl said the facility operates on a sliding fee but he does not have all of the program information yet as to who gets to stay, how they stay and what the programming is. He does not know how this facility is funded, but it is owned by the non-profit.

Judge Zuidmulder said there are people already doing this type of work, but what we need is to get the people all together. He felt that if some sort of contract relationship could be worked out, the County would not have to own anything or have to pay for staff, but if we can create this housing we could then be able to really meet a pressing need in the community. He said that in the treatment courts, on any given week, out of 80-100 participants, there are 10 or more that are in limbo with no place to go. District Attorney Dave Lasee said he also hears a lot of concerns about housing and this is certainly something that needs to be addressed. He questioned if the lack of housing was an overall lack of housing or a lack of housing for the population we are focused on. Judge Zuidmulder said the population we are talking about has an additional disability in that they have created a crime so they are at an even greater disadvantage because they do not even have access to the NEW Shelter.

Zima said that continuity of service is important to these people and they need a place to go. This is a chronic population that is circulating in and out and this is a coordinated affair and it becomes confusing and those people should have some sort of efficient facility that provides housing and support services as needed. Having the people together who are in a similar situation would be helpful and would keep them out of the jail. Zima said we have to get something going as soon as possible due to the jail overcrowding. He feels the mental health services in Brown County have fallen behind and it is time to gear up and get a system in place where we can start slotting people in and getting the job done so we can see a reduction in the jail. He continued that there is money available in the budget. Zima said we need to take steps in the right direction and not sit and wring our hands while another year goes by. He is referring to housing for those with both mental health issues and AODA issues.

Hoyer noted that the County Board will be voting on the budget in two weeks and rather than overwhelming ourselves with the reality of this he questioned if there a bite we can take that the full force of this group could stand behind to move towards that direction. He feels if it is important enough to the community, the Board could bond for something at any time, but there is an opportunity right now to get it in the budget. Zima feels this group should ask for money in the budget for planning purposes to develop the concepts. He thinks if this group is serious, we have to get some money to get the concept going and get a proposal that can be taken to the Board and ask them to bond for it or whatever is necessary to facilitate it. Hoyer feels the key is to have something that is very concrete.

Judge Zuidmulder feels the Board was very receptive to the description of the needs and the explanation of how the money was to be spent where it was authorized but not spent until a specific plan saying how the funds would be spent was in place. He feels this concept was understood by the Board and that is the way it has to be done. None of the money was spent without the Board being fully informed and they voted on it. He feels the Board should be advised that this group has identified that there is a pressing need in the community for stable and safe housing for people who have mental health issues, AODA issues or drug issues. The money asked for should be set aside to be used in the next fiscal year upon approval of the Board if a plan is brought back either to contact for housing or build housing. None of the money would be spent until it comes back to the Board and Judge Zuidmulder feels the Board would go along with this. The money should be set aside for safe housing for this population and this group will come back to the Board with a proposal of how the money is to be spent, who we are proposing to target, the number of people to be served, etc. Zima said the goal is to use the money to hold down the total long-term needs in jail expansion. He feels if this group is going to do what it set out to do a year ago, we have to have something in place to take the people out of a high cost facility and move them to a lower cost facility and meet the community's needs. Judge Zuidmulder added that evidence-based research shows that 80% of the people in the jail and the prisons have co-occurring mental health and AODA problems and these people need to be targeted. Zima said he is approached somewhat frequently by people who need help with these types of issues and he would like to be able to help all of these people, but there is no place to send them. He really wants to get this going; he does not want to become a society that just talks about things rather than moving things forward.

Weininger asked if it would be better to have people who need these services all in one location or somewhat spread out. Judge Zuidmulder responded that there should not be any service costs for this because the services and programs are already in place. What is needed is safe housing. Zima is thinking of a building with a number of small, efficiency-type apartments that would also house some service offices. Pritzl said he has seen some promise in facilities that have services right in the same facility. Judge Zuidmulder feels that the need is recognized, but he does not feel that we should commit how to address the need at this time because that will take a lot of community conversation involving a lot of people. His view is the more people in the community who have an interest in addressing this issue the better off it would be for everyone. All of these programs can only survive if the people in this town have a buy-in to what is being done. When you impose something from the top that people haven't fully vetted or understand it is easily lost. Judge Zuidmulder said everyone seems to be in agreement that there currently is not a place to put these people. Pritzl went back to the original idea of planning money and asked if a consultant could be hired to come in and do a community needs assessment and then present multiple options. He said his department does not have capacity to do the planning and Zima suggested asking for a project position in the budget to work on this. Weininger shared that when he was employed at the City they looked at having a number of homes throughout the community for housing these people and there was money available through HUD to purchase the homes and then house the people and provide the services. That model seemed to make sense, but didn't really move forward because about the same time St. John's opened their shelter. Cheryl Weber said that her group recently met with NEWCAP and they are starting a program for the chronic homeless and they have a \$500,000 grant from HUD. They are thinking they have money for up to 45 chronic individuals and the grant will also be available for 2018 as well. They already have 30 people picked out for the program. The qualification would be 12 consecutive months of no residence or four times listed as homeless in a 36 month period. This program will be starting in January, 2017.

Zima wants to build a facility where we can see that people are being cycled out of the jail into the programs. The last thing he wants to do is start battling neighborhoods about having group homes in them. Jail Lieutenant Phil Steffen and Sheriff

Gossage both said that the neighborhood issue will be the biggest hurdle. Gossage said it would have to be determined that someone with criminal offenses could be allowed to go into this housing. Weber said that this was discussed at the basic needs meeting and it was indicated that everyone would be allowed into the housing, including AODA people, sex offenders, etc. She realizes there are ordinances with regard to sex offenders so this would have to be worked out, but HUD would become the landlord of the homes leased by them. These would be individual homes and there would be caseworkers attached to the residents as well. It was indicated that 95% of the people that they are considering for placement in these homes are from St. John's. A question was asked about nuisance ordinances for houses where known drug activity is occurring. Weber reiterated that there will be caseworkers and further, this model has been very successful in other parts of the country. Lasee was concerned that neighbors would be calling wanting nuisance ordinances enforced so there would need to be buy-in for this. Zima was very clear that he did not wish to mix a homeless-type program with mental health people and AODA people. He did not think there would be buy-in from the County Board for something like that. The County is not here to babysit chronic drunks; what Zima is talking about is alleviating the jail of these people. Steffen said the chronic alcoholics are the population that they are talking about. Judge Zuidmulder disagreed and reiterated that there are a number of people in the treatment courts with no place to go so they go to the jail. Steffen said what he is saying is that these people have co-occurring disorders. Judge Zuidmulder responded that that is not the population he is talking about with regard to the housing situation. He is talking about people who are mentally ill and they end up in jail for things like battery and disorderly conduct. He does not have any place to send these people so he ends up sending them back to the same situation that landed them in jail in the first place. He feels that we need to understand that we are talking about people who are in the criminal justice system that have these needs. Judge Zuidmulder explained that the people in the treatment courts have case managers that make sure that medications are being taken and if necessary there are tools such as GPSs and SCRAM units to help keep these people doing what they are supposed to be doing. A housing facility would provide a place where the mental health issues can be addressed and they would not be a danger to others and would not be back in the environment that triggers the mental health issues in the first place. Judge Zuidmulder said that without a place to send these people, there is not a lot he can do and it is dangerous to send them back to the environments that trigger the problems in the first place. This all falls on Judge Zuidmulder's shoulders because he is trying to keep these people out of the jail and make them healthy again. Zima said it does not seem like it should be so hard to picture a place where there are a number of small apartments with services available onsite where people can get the help they need. He would like to see a place with at least 100 apartments. Zima suggested again having a half time position or LTE added to help staff work out some details on this to get people out of the jail. The money is currently there and Zima feels that if this is going to cost a couple million dollars, we can take it out of the money for the jail and use it to increase the social service capacity. He realizes that there may be some homeless people that this would help, but he does not want that to be the focus. The focus needs to be on helping mentally ill people get out of the court system.

Pritzl added that at times there are capacity problems with the diversion facility and the inpatient psychiatric facility. He said the people that are being described sometimes end up in jail and then in the hospital or diversion program and there are times when the capacity is reached and people are being sent to Winnebago County which becomes quite expensive. Zima said these are the types of things we need to get the County Board to understand. Pritzl explained that Nicolet gets people in who have social issues such as homelessness or substance abuse and they end up coming in on an EM1 because they say they are suicidal, and then there are other people who come in on legitimate EM1s that are acutely mentally ill and those people are having to be sent to Winnebago because we are out of capacity. Zima said another wing is needed but Pritzl disagreed in light of the new hospital coming into the market. He did agree, however, that we have to deal with people before they come in crisis and do stability treatment instead of only crisis treatment.

Hoyer asked if the most efficient thing is a contracted service where the County would pay someone to deal with this so we do not have to pay to send people to Winnebago. If we can find a way to do it locally and cheaper, it would be more efficient because we are not always at a situation where we need 100 beds. He questioned if there are other options and said that maybe bringing someone in to connect all the dots would be the best way to figure this out. He does not want to see a big building that is not full. Pritzl said that there are two issues. The formal treatment side is very different than what Zima is proposing. Zima said that maybe there could be a design that starts with a few units but can be added on to if

necessary, but he does not think it would be hard to fill a facility, especially since there are a few hundred mentally ill people in the jail. He realizes that not all those may be able to participate in a program like this, but he feels at least half would qualify.

Pritzl feels that to get this to the level of a study that would really persuade people, there would have to be someone dedicated to this. He would have to do some research to see if there is someone to contract this out to. Zima asked Gossage about the current capacity at the jail. Gossage responded that the jail is currently at 88% capacity, but noted that they are really exhausting the EMP program. He said there are individuals that do not have anywhere to go. If they are sentenced and the jail wants to put them on EMP, they are unable to do that because they do not have any place to go. Gossage said he can put GPS on people or SCRAM bracelets which is much more efficient than Huber, but these people still need to have some type of housing. Judge Zuidmulder said it sounds like there are different populations and we would have to see what those different populations total up to be and then the issue is how to best create a facility where those populations are isolated from each other so they are not contributing to each other's problems. Gossage said there are a lot of populations that should not be mixed. The goal as a community should be to make these people better so we can help them transition to a healthy, productive, progressive adult lifestyle versus what they have been doing. The jail bed days will be reduced if we can stop the addictions with these people which will in turn stop the crimes. Judge Zuidmulder said that housing could be knitted together with the day report center and there would be a good supervised system.

Hoyer said the intercept mapping has been at the back end of our discussions and if there are other issues that need to be addressed we should talk about them now. Zima feels the group needs to make a determination as to if we are going to address the need for a longer term alcohol and drug abuse treatment program. He feels there are models in other states where people are in treatment for three to six months and ready to be non-alcoholics when they come out. Then they could move into the type of housing he is talking about so people can be supportive of each other in similar situations. He does not feel that anyone thinks the money is being wasted. He reiterated that once a budget is adopted that is \$4 million dollars below the levy limit, the money will no longer be there next year. He is not talking about spending money just to spend money, but there are needs in the community and Zima feels it is time to get something going. If we need to get someone to coordinate this to put the pieces together, then that is what should be done so we can determine the needs and then go to the County Board. This will become an easy sell when the people see that we can put off building onto the jail by doing this instead. Pritzl feels this is definitely worth looking into more as people have access to treatment, but they also need stable housing. He said this should be looked at from not only what are the possibilities, but also what are the evidence based practices as the recommendations have to have some evidence to support them. He feels we have to couple housing with treatment, but not make it so coupled that it creates a treatment facility because then the rules and regulations may impede the innovation. Pritzl would like someone to dig into this and give a recommendation.

Zima asked specifically what we need to ask the Board for. Pritzl responded that he feels someone needs to come in and assist either as an LTE or as a consultant. He feels bringing someone in will take some time as someone will have to come up to speed on this, review minutes, etc. to become familiar with what this group has been doing before they can bring recommendations forward. Zima feels we need to hire someone to put a plan together of what this larger facility for housing would be and who can benefit from it and then bring it forward to the County Board. He does not think the analysis has to be all that big because we know where the needs are. Zima feels the right person could put this together in a month, but Pritzl felt it would take longer.

Judge Zuidmulder would like to see the word *homeless* not used because it is a whole different stereotype. We are talking about people who are in the system for one reason or another and we do not have a safe place for them to go. They may have a home, but the home is not always the best place to send these people. He does not want the word *homeless* used because it brings a lot of negative stereotypes. These are people who are in a circumstance of not having stable and safe housing.

Assistant Corporation Counsel Rebecca Lindner asked if what Zima was looking for was to have money set aside for transitional housing, similar to the way funds were set aside last year. Weininger said that the request would actually be to

fund a position or contract services to develop a plan as opposed to setting money aside. Zima did not think we need to reinvent the wheel. He would like to put some staff to work on this and collect data on existing models. He would like to have something in the budget for this one way or another and have all of the elected officials sign on that this is something that is needed.

Pritzl suggested that the Department of Health Services be contacted to see if they have any recommendation that could help in this regard because they do projects like this frequently at the State level so there could be someone they know of that would be willing to be a contractor on this. Weininger said that if this group wants this to go to the Executive Committee, it would have to be done by resolution. Zima also brought up the current record system and said that it is hopelessly inadequate. He knows from his own experience that Brown County trying to get records from other facilities is very difficult. He realizes this is a whole different subject, but this is something he would like to work on as well. Pritzl explained how the current system works and Zima asked if the group was interested in asking the County Board for funds to convert to a different system that would be more efficient. It was indicated that something like this would cost in the millions of dollars. Zima said it is something we could look into on future agendas.

The amount to ask for for a consultant was discussed. Zima would like to see the number to include not only the consultant's costs, but also money available to house people. Judge Zuidmulder suggested asking for an amount of money to conduct the study and then once the study is completed, there would be funds available to implement the recommendations with the approval of the County Board. The discussion regarding the amount continued and Gossage asked about a cost savings from previous allocations for the day report center since it is not starting until November. Lasee said that Weininger suggested that there are other places in the budget where those funds would be applied. Pritzl said in the 2017 budget the full initiative money will be expended as the phases will be fully operational.

Hoyer asked if we are looking to have a resolution crafted to go to the Executive Committee or to the full Board in two weeks. Zima said the Board complains when things are brought in without going to Committee and Hoyer said that he fully believes this is the next step. Lindner said she would be able to work on a resolution and Zima said it was important to let the County Board know that it is the next step in the continuing efforts to reduce the jail population and find replacement for jail inmates that need mental health treatment as well as housing to permit the treatment to be effective and the amount that we are asking for is \$400,000.

Motion made by Erik Hoyer, seconded by Phil Steffen to have Corporation Counsel draft the annual resolution regarding mental health initiatives to the County Board asking them to fund the next step to provide consulting services and money to start the transitional housing need which is the number one gap in the mental health providing system in the amount of \$400,000. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Such other matters as authorized by law.

The next meeting date was discussed and November 30, 2016 at 12:00 pm was selected.

Motion made by Dave Lasee, seconded by Erik Pritzl to adjourn at 1:27 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary